

KRONES Aktiengesellschaft, Neutraubling  
Annual shareholders' meeting of KRONES Aktiengesellschaft  
on Wednesday, 15 June 2016, 2:00 pm,  
in the Stadthalle Neutraubling, Regensburger Strasse 9,  
93073 Neutraubling, Germany.

**Explanation: Why no resolution is to be made on agenda item 1**

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In accordance with the applicable provisions of the law, no resolution on this agenda item is proposed or possible because the Supervisory Board has already approved the annual and consolidated financial statements and the annual financial statements are thereby ratified. For the remaining documents listed under this agenda item (with the exception of the proposal for the appropriation of retained earnings, which is to be voted on under agenda item 2), the law simply requires that shareholders be given an opportunity to inspect the documents for their information and does not provide for a resolution by the annual shareholders' meeting.